

PROPOSED AGENDA
Salmon Advisory Subpanel

Pacific Fishery Management Council
Sheraton Portland Airport Hotel
8235 NE Airport Way, Portland, OR 97220
Telephone: 503-281-2500

Mt. Saint Helens B Room
April 5-10, 2018

This is a public meeting and not a public hearing. This is a work session for the primary purpose of reviewing items coming before the Pacific Fishery Management Council at their concurrent meeting. Time for public comment may be provided at the discretion of the Salmon Advisory Subpanel (SAS) Chair.

THURSDAY, APRIL 5, 8 AM

SAS Administrative Matters

Call to Order	
Roll Call, Introductions, Announcements, etc.	Butch Smith, Chair
Opening Remarks and Agenda Overview	Robin Ehlke
Approve Agenda	SAS
Assignments to Monitor Other Advisory Bodies and Draft Statements	Butch Smith

Council Agenda Items for Review and Possible Comment

E. Salmon Management

1. Tentative Adoption of 2018 Management Measures for Analysis
 - Discussion with the Salmon Technical Team - 9:00 a.m.
 - Continue individual discussions with state delegates
 - Report to the Council on Friday
3. Methodology Review Preliminary Topic Selection
 - On the Scientific and Statistical Committee (SSC) agenda on Friday at 1:30 p.m.
 - Report to the Council on Monday

Reconvene at 4:00 p.m.

D. Habitat

1. Current Habitat Issues (4 p.m.)
Habitat committee meets all day Thursday
Jim Hie to report to SAS at end of day regarding any relevant topics
Report to the Council Friday
Jim Hie

SAS Administrative Matters (continued)

- Review Statements: SAS
- Draft E.1 Salmon (Tentative Adoption of 2018 Ocean Salmon Management Measures)
 - Draft D.1. Habitat (if needed)
 - Draft E.3. Methodology Statement

FRIDAY, APRIL 6, 8 AM

Council Agenda Items for Review and Possible Comment

SAS Administrative Matters (continued)

- Review Statements: SAS
- Finalize D.1. Habitat (if needed) for Secretariat by 9 a.m.
 - Finalize E.1 Salmon (Tentative Adoption of 2018 Management Measures) for Secretariat by 10 a.m.
 - Finalize E.3. Methodology Statement

SATURDAY, APRIL 7, 8 AM

Council Agenda Items for Review and Possible Comment

E. Salmon Management (continued)

- 2. Clarify Council Direction on 2018 Management Measures
-Report to the Council on Saturday, prepare statement if needed

F. Groundfish Management (9:00 a.m.)

- 5. Fisheries in 2019-2020: Management Measures PPA
-Report to the Council on Tuesday, (ESA BiOp)

Presentation - Groundfish Net Configurations (11:00 a.m.) Heather Mann
Demonstration and hands-on opportunity to see what the nets look like and how they operate

SAS Administrative Matters (continued)

- Review statements
- Draft F.5 Groundfish Management Measures statement

SUNDAY, APRIL 8, 8 AM

Council Agenda Items for Review and Possible Comment

E. Salmon Management (continued)

- 3. Methodology Review Preliminary Topic Selection
-On the Scientific and Statistical Committee (SSC) agenda on Friday at 1:30 p.m.
-Report to the Council on Monday

- 4. Further Direction on 2018 Management Measures
-Report to the Council on Monday

G. Pacific Halibut Management

SAS

1. Final Incidental Landing Restrictions for 2018-2019 Salmon Troll Fishery
-Report to the Council on Monday morning

SAS Administrative Matters (continued)

- Review Statements
 - Finalize E.3 Salmon (Methodology Review Preliminary Topic Selection)
 - Finalize G.1 Halibut (Final incidental landing restrictions)
 - Finalize F.5 Groundfish (comments on ESA Salmon BiOp)

MONDAY, APRIL 9, 2 PM

Council Agenda Items for Review and Possible Comment

E. Salmon Management (continued)

5. Final Action on 2018 Management Measures SAS
-Report to the Council on Tuesday

SAS Administrative Matters (continued)

- Review Statements SAS
 - Finalize E.5 Salmon (Final Action on 2018 Salmon Management Measures)

TUESDAY, APRIL 10, 8 AM

Council Agenda Items for Review and Possible Comment

H. Administrative Matters

2. Membership Appointments and Council Operating Procedures
3. Future Council Meeting Agenda and Workload Planning Robin Ehlke

SAS Administrative Matters (continued)

- Review Statements SAS

ADJOURN

PFMC
03/20/18